

Terrebonne ARC
Finance Committee Meeting
Tuesday, April 13, 2021

Richard Watkins, Chairman, called the meeting **to order** at 5:30 p.m., in TARC's Bayou Country Café.

Upon roll call, the Finance Committee members recorded as present were: Richard Watkins, Chairman, Mike Allemand, Donell Donaldson, and Tracy Schwab, President. Absent were: Kay Stone and Larry Pere. **A quorum was present.** Staff present were: Mary L. Bisland, Patricia Chauvin, Deanna Zeringue, Erica Pellegrin, Herb Ledet, Kristy Harson, Rodger Shelton and Tiffany Brunet.

Deanna Zeringue presented the **Financial Statements** for the period ending February 28, 2021: Mike Allemand moved, seconded by Donell Donaldson, to recommend to the Full Board, to accept the Financial Statements, for the period ending February 28, 2021. Motion carried.

Deanna Zeringue presented the **Amended Capital and Operating Budget** as of April 2021, for FYE June 30, 2021.

Mike Allemand moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the amended Capital Budget, as of April 2021, for FYE June 30, 2021. Motion carried. 2021.

Mike Allemand moved, seconded by Donell Donaldson, to recommend to the Full Board to accept the amended Operating Budget, as of April 2021, for FYE June 30, 2021. Motion carried.

A van for the Houma Grown department was included in the budget. The van will be used for the delivery of products. For safety issues, it has a partition between the products and passengers.

Renovations to the Cafeteria for Houma Grown-Mary L. Bisland reported she received in writing from the State, that the Houma Grown department is supported employment. Erica Pellegrin discussed industrial equipment needed for production.

Rodger Shelton presented two vehicles and one walk-in freezer to **surplus.**

Donell Donaldson moved, seconded by Mike Allemand, to recommend to the Full Board, to accept the highest bid received, with no reserve and with the starting price appropriate to each item. Motion carried.

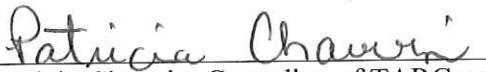
Richard Watkins presented the **Building & Sites Committee report** of March 16, 2021.

Donell Donaldson moved, seconded by Mike Allemand, to recommend to the Full Board to accept the Building & Sites Committee report of March 16, 2021. Motion carried.

Executive Directors Report-There was no report.

Mike Allemand moved, seconded by Donell Donaldson, to **adjourn.** Motion carried. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,


Patricia Chauvin, Custodian of TARC records
Meeting tapes will be kept on file for six (6) years


Richard Watkins, Chairman